



COUNCIL MEETING RESULTS

CITY OF SURPRISE
Regular City Council Meeting Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Tuesday, October 7, 2014 @ 6:00 PM

[Back](#) [Print](#)

A. Call To Order @ 6:02 PM

B. Roll Call – All present

C. Pledge of Allegiance

D. PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS

#1 District Citywide Recognizing Domestic Violence Awareness Month

Recognizing Bullying Prevention Month - presented to
Jim Dean, assistant superintendent at Dysart Unified
School District

**NO
Action**

Mayor
Sharon
Wolcott

Oath of Office – Iona Nikaio

E. City Manager Report:

F. City Attorney Report:

G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda: **M: Winters 2nd: Villanueva Vote: 7 yes**
Items 1-4

*#2 District Citywide Consideration and action to authorizing the City
Manager to accept the Victims' Right Program Grant
award from the Attorney General's Office in the
amount of \$24,800; Resolution #2014-93.

Approved

Misty Leslie,
City
Attorney

*#3 District Citywide Consideration and action on the meeting minutes of September 16, 2014 Regular Work Session (Joint Meeting) and Regular City Council Meeting. **Approved**
Sherry Ann Aguilar, City Clerk

*#4 District Citywide Consideration and action on a resolution accepting the State of Arizona, Department of Homeland Security grant in the amount of \$54,000 in support of the Urban Area Security Initiative (UASI) program and amending the FY2015 budget by reallocating appropriations of \$54,000 from within the grants and contingency fund; Resolution No. 2014-98. **Approved**
Tom Abbott

*#5 District 5 Consideration and action approving a final plat entitled Replat of Final Plat Amendment of Lot 7, Stadium Village South, dated August 21, 2014, a property generally located at the northeast corner of North Parkview Place and West Paradise Lane; Resolution #2014-99. **Approved**
Chris Boyd, Community Development

Removed from Consent by Vice Mayor Hall

M: Winters 2nd: Hall vote: 7 yes votes

Regular Agenda Item - Non-Public Hearing:

#6 District Internal Presentation by Rosemary Ybarra Hernandez regarding the Aguila Youth Leadership Program. **No Action**
CM Villanueva and CM Biundo

#7 District Citywide Presentation and discussion on FY2014 transit service, and planned FY2015 services. **No Action**
Mike Gent, Public Works

#8 District Citywide Consideration and action authorizing Tourism/Marketing funding to Thunderbird Artists in an amount not to exceed \$31,000 and amending the budget for FY 2015 Surprise Fine Art and Wine Festival as recommended by the Tourism Advisory Commission; Resolution No. 2014-95. **Approved**
Mark A. Coronado, Director - Community & Recreation Services

M: Williams 2nd: Tande Vote: 7 yes

- #9 District Citywide Consideration and action authorizing Tourism/Event funding for the 2015 Surprise Big 10/ Pac 12 Collegiate Spring Training Baseball Challenge in an amount not to exceed \$15,000 and amending the budget for FY 2015 as recommended by the Tourism Advisory Commission; Resolution No. 2014-96. **Approved**
Mark A.
Coronado,
Director -
Community
&
Recreation
Services

M: Williams 2nd: Winters Vote: 7 yes

- #10 District Citywide Discussion and consideration of the Surprise Community Outreach Program, application guidelines and evaluation/selection criteria as set forth in the program application packet. **Approved**
Janeen K.
Gaskins

M: Hall 2nd: Winters Vote: 7 yes

PUBLIC HEARING:

- #11 District Citywide Consideration and Action approving a minor amendment to General Plan 2035, Section 6.0, Implementation; Resolution #2014-101. **Approved**
Chris Boyd,
Community
Development

M: Biundo 2nd: Villanueva Vote: 7 yes

- #12 District Internal Consideration and action on an agreement with Michael J. Baker, Inc. to develop the Village 5 Plan in the amount of \$216,979 with additional city related costs of approximately \$5,000 for a total FY2015 budget amendment in the amount of \$222,000; Resolution 2014-102. **Approved**
Chris Boyd,
Community
Development

M: Tande 2nd: Williams Vote: 7 yes

- #13 District Citywide Consideration and Action disbanding the Teen Advisory Commission (TAC) and Surprise Youth Leadership Commission (SYLC), directing the City Attorney to prepare the appropriate Code changes to eliminate the TAC and SYLC, and directing the City Manager regarding youth engagement. **Approved**
Misty Leslie,
City
Attorney

M: Williams 2nd: Tande Vote: 7 yes

H. Call To The Public: Bob Vukanovich – statement for the record

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

Download the Call to the Public form (PDF download requires *Adobe Acrobat Reader*)

Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

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I. Other Business and Future Agenda Items:

Mayor Wolcott – Revitalization program – work with the City Manager.

J. Mayor/Council Reports:

K. Executive Session:

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a

tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).

- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment: @ **8:15 AM** **M: Hall** **2nd: Williams** **Vote: 7 yes**

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: October 8, 2014 at 7:45

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.